

BY-LAW NUMBER 2

A by-law to amend By-law Number 1

HARRY CROWE FOUNDATION

BE IT ENACTED as a by-law of HARRY CROWE FOUNDATION (the **Corporation**), a company incorporated under the *Canada Corporations Act*, that By-law Number 1 of the Corporation be and the same is hereby amended as follows:

1. AMENDMENT

1.1 Article 12A is inserted after Article 12 of By-law Number 1 and shall read as follows:


"12A. If a majority of the members of the Corporation consent thereto generally or in respect of a particular meeting, a member may participate in a meeting of the membership by means of such conference telephone as permits all persons participating in the meeting to hear each other, and a member participating in such a meeting by such means is deemed to be present at the meeting."

2. EFFECTIVE DATE

2.1 The effective date for this By-law shall be the date of approval by Industry Canada.

ENACTED as By-law Number 2 by the directors of the Corporation at a meeting duly called and regularly held at which a quorum was present on the 6th day of October, 2006.


DATED at Ottawa, this 6th day of October 2006.



Name: James L. Turk
Title: Secretary


Name: Gordon Piché
Title: Treasurer

The foregoing By-law Number 2 as enacted by the directors of the Corporation was confirmed by at least two-thirds of the members voting at a meeting of members duly called and regularly held and at which a quorum was present on the 6th day of October 2006.

DATED at Ottawa, this 6th day of October 2006.


Name: James L. Turk
Title: Secretary


Name: Gordon Piché
Title: Treasurer